

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
APRIL 25, 2006
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
 ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
 Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
 NON SECTARIAN INVOCATION:
 The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
 MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

PUBLIC HEARINGS/BUDGET WORKSHOPS MAY 9 AND MAY 16 DISCUSSION: 2ND YEAR OF THE 2005-2007 OPERATING BUDGET	The Exxon Mobil Torrance Refinery <u>Monthly</u> Community Alert Siren testing will occur on Wednesday, May 3 @ approx. 11:30 a.m. <u>THIS IS ONLY A TEST!</u> For additional information, please call ExxonMobil Public Affairs Advisor at (310) 212-4756
FIRE SERVICE DAY - SATURDAY, MAY 13 OPEN HOUSE AT ALL FIRE STATIONS 10:00 A.M. – 4:00 P.M. DEMONSTRATIONS AT S.C.R.O.C. 11:00, 1:00, AND 3:00 P.M.	PEACE OFFICERS MEMORIAL WEEK (BLUE RIBBON WEEK) - MAY 14-20 TORRANCE POLICE MEMORIAL SERVICE WEDNESDAY, MAY 17 , 10:00 A.M. TOYOTA MEETING HALL CULTURAL ARTS CENTER
47TH ANNUAL ARMED FORCES DAY PARADE AND OBSERVANCE, MAY 19-21 PARADE – Saturday, May 20 at 1:30 p.m. ON TORRANCE BOULEVARD - CRENSHAW TO MADRONA	<i>Displays & Events at Del Amo Fashion Center Mall #11</i> Friday 10 am to 7 pm & Sunday 10 am to 3 pm. <i>The 300th Army Band Concerts – Armstrong Theatre</i> Friday at 2 pm and 7 pm FREE tickets available at 10 am

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2006-31** honoring and commending **Fire Division Chief Donald Thompson** as the recipient of a Sustained Superiority Award.
- B. **Proclamation** declaring the week of April 23 through April 29, 2006 as **National Volunteer Week** in the City of Torrance, and urging all the citizens of Torrance to observe this week by recognizing the individuals who have enriched our community through their volunteer service.
- C. Recommendation of the **City Council Ad Hoc Rose Float Committee** that City Council:
 - 1) Approve the design entitled "NATURE'S WONDERS" for the City's float entry in the Pasadena Tournament of Roses Parade on January 1, 2007;

- 2) Approve an agreement between the City of Torrance and Fiesta Parade Floats for the design, construction, entry, display and operation of the Torrance Float in the 2007 Pasadena Tournament of Roses Parade; and
- 3) Approve the expenditure of \$125,000 for related costs.

7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **Finance Director** that City Council consent to an assignment of contract (C2005-109) for audit services from Conrad and Associates L.L.P. to Mayer Hoffman McCann P.C.
- B. Recommendation of the **Community Services Director** that City Council accept and file the Torrance Rose Float Association's Annual Report for 2005-2006 (2006 Float).
- C. Recommendation of the **Community Services Director** that City Council authorize a purchase order to Interservice in the amount of \$27,163.70 and a purchase order to Allsteel, c/o Interservice, in the amount of \$4,190.91 for the installation of workstations in the Library Administration offices at the Katy Geissert Civic Center Library. Offices to receive the workstations include that of the City Librarian, Library Services Manager, Principal Librarian, and the outer reception area.
- D. Recommendation of the **General Services Director** that City Council approve a contract amendment with A-1 All American Roofing (C2005-233) to extend the contract term from April 30, 2006 to August 31, 2006.
- E. Recommendation of the **Human Resources Director** that City Council authorize the Mayor to execute and the City Clerk to attest to
 - 1) A sublease by and between the City of Torrance and Catholic Charities of Los Angeles, Inc. (Archdiocesan Youth Employment Services) from May 1, 2006 to December 31, 2007;
 - 2) A sublease between the City of Torrance and the State of California, Employment Development Department from January 1, 2006 to December 31, 2007; and
 - 3) Approve the extension of an existing sublease between the City of Torrance and the County of Los Angeles (C2004-060).

The three agreements represent revenue of \$138,551 to operate the Harbor WorkSource Center.
- F. Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to Allstar Fire Equipment, Inc. of Arcadia, California in the amount of \$31,642 for the purchase of Angus Premier and North American fire hoses with couplings to be used by the Fire Department in routine structural and brush firefighting.
- G. Recommendation of the **Information Technology Director** that City Council approve the extension of the contract term with PlanNet Consulting LLC, of Brea, CA (C2005-055), for one year due to unanticipated delays in designing, bidding, and implementing the telephone system replacement.

- H. Recommendation of the **City Attorney** that City Council approve the Second Amendment to the fee agreement with the law firm of Rutan & Tucker to provide legal services with regard to the CEQA action against Cal Trans in the amount of \$50,000 for a total contract amount not to exceed \$134,000 and to appropriate \$50,000 from the Self-Insurance Reserve Fund.

8. COMMUNITY SERVICES

- A. Recommendation of the **Community Services Director** that City Council adopt a **RESOLUTION** endorsing Proposition 81 on the June 2006 ballot.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that the City Council authorize the Mayor to Execute and the City Clerk to attest to a Covenant and Environmental Restriction for the benefit of the California Regional Quality Control Board for City-owned property located at 2700 Skypark currently leased to LDC Skypark LLC, and subleased to Lowes HIW, Inc.
- B. Recommendation of the **Public Works Director** that City Council
- 1) Adopt a **RESOLUTION** and approve a submittal for the 2005/2006 Used Oil Recycling Opportunity Grant available through the California Integrated Waste Management Board in the amount of \$67,900 and
 - 2) Approve the appropriation of \$67,900 upon grant approval.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, May 9, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.
Tuesday, May 2, 2006 will be a Council dark night.

Sue Herbers, CMC
City Clerk

"The real art of conversation is not only to say the right thing in the right place, but to leave unsaid the wrong thing at the tempting moment."

Dorothy Nevill

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-12	Bid for Construction of North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88 Plans and specs may be obtained for \$25 if picked up in the City Clerk's office, \$35 if mailed	Thursday April 20, 2006 April 27, 2006
B2006-14	Bid for Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center SECOND Mandatory job walk on Wednesday, April 5, 2006 Thursday, April 27, 2006 at 1:00 p.m. located at North Torrance Library, 3604 W. Artesia Boulevard, Torrance 90504 Plans and specs may be obtained for \$10 if picked up in the City Clerk's Office, \$15 if mailed	Thursday April 20, 2006 May 18, 2006
B2006-15	Bid for Construction of Two Executive Hangers Mandatory job walk on Wednesday, April 19, 2006 at 10:00 a.m. located at Torrance Airport General Aviation Center, 3301 Airport Drive, Torrance, CA 90505 Plans and specs may be obtained for \$15 if picked up in the City Clerk's Office, \$20 if mailed	Thursday May 11, 2006
RFP B2006-16	Request for Proposal to Provide Security Services for the Torrance Transit System Recommended pre-proposal conference on Wednesday, April 19, 2006 at 11:00 a.m. located at Torrance Transit System Administration Office, 20500 Madrona Avenue, Torrance, CA 90505	Thursday May 4, 2006
B2006-18	Bid for Fabrication and Installation of a Mower Shed Mandatory job walk on Thursday, April 27, 2006 at 10:00 am. located at City Yard, 20500 Madrona Avenue, Torrance, CA Plans and specs may be obtained for \$15 if picked up in the City Clerk's Office, \$25 if mailed	Thursday May 18, 2006

Bids may be obtained at the City Clerk's Office or by calling (310) 781-7530

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be closed:

Friday, April 28, 2006

Friday, May 12, 2006